



Tuesday, June 28, 2022
June 28, 2022 (Agenda 6-21-2022 - 6:52 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Santa Fe County John Gaw Meem Historic Building
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public have the choice of listening and participating in this meeting in person or virtually. Members of the public listening and participating in person will be required to comply with Santa Fe County policies concerning visitor screening and the wearing of cloth face coverings in effect on the day of the meeting. Please contact (505) 986-6200 for copies of Santa Fe County's current policies, which are subject to change.

Alternatively, members of the public can listen and participate in the meeting via Webex, using meeting number (access code) 2489 751 3703 and password YPmutACM692. To participate by phone, call 1-408-418-9388. To participate via the internet, go to <https://sfco.webex.com/sfco/>. In addition, people may watch the meeting at <https://www.youtube.com/channel/UCKGV2GEBBC1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Anna T. Hamilton)
- D. State Pledge. (Chair Anna T. Hamilton)
- E. Moment of Reflection. (Community Services Department/Hanna Padilla)
- F. Approval of Agenda. (Action Item)
- G. Years of Service and New Hire Recognitions. (County Manager's Office/Gregory S. Shaffer)

2. Approval of Meeting Minutes (Action Items)

- A. Request Approval of the May 31, 2022, Board of County Commissioners Meeting Minutes.
- B. Request Approval of the May 26, 2022, Board of County Commissioners Special Meeting Minutes.
- C. Request Approval of the June 3, 2022, Board of County Commissioners Special Meeting Minutes.

3. Consideration of Proclamations, Commissioner Resolutions, and/or Recognitions (Action Items)

- A. Request Approval of Amended Santa Fe County Proclamation, Proclaiming June 21, 2022, as "End Childhood Hunger in Santa Fe Day." (Commissioner Anna Hansen)

4. Consent Agenda (Action Items)

- A. Request Approval of County Health Care Assistance Claims in the Amount of \$3,024.39. (Community Services Department/Jennifer Romero)

B. Resolution No. 2022-____, A Resolution Authorizing the Disposition of Fixed Assets Worth More Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2022-____, A Resolution Authorizing the Disposition of Fixed Assets Worth Less Than \$5,000 in Accordance with State Statute. (Finance Division/Yvonne S. Herrera)

D. Request (1) Approval of Amendment No. 4 to Agreement No. 2021-0010-A-CSD/CW Between Santa Fe County and Santa Fe Public Schools, Increasing Compensation an Additional \$60,000.00 for a Total Contract Sum of \$300,000.00, Inclusive of NMGR, and Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor and Community Services Department/Patricia Boise and Chanelle Delgado)

E. Request (1) Approval of Amendment No. 8 to Agreement No. 2017-0271-CSD/BT Between Santa Fe County and Growing Up New Mexico, Increasing the Compensation by the Sum of \$50,000.00 for a Total Contract Amount of \$450,000.00, Exclusive of NMGR, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Purchasing Division/Bill Taylor and Senior Services Division/Anna L. War)

5. Appointments and Reappointments (Action Items)

A. Request Appointment of Marilyn Hebert as Hearing Officer Pursuant to Section 3.5.3 of the Santa Fe County Sustainable Land Development Code for a Term Beginning on June 30, 2022, and Ending on June 29, 2023. (Growth Management/Vicki Lucero)

6. Miscellaneous Action Items

A. Resolution No. 2022-____, A Resolution Amending Attachment A to Resolution 2006-60 of the Santa Fe County Purchasing Regulations and Policies Manual, Related To Small Purchases of Items of Tangible Personal Property, Construction, Services and Professional Services for Santa Fe County. (Purchasing Division/Bill Taylor)

B. Resolution No. 2022-____, A Resolution to Commit Santa Fe County Fiscal Year 2022 Fund Balance. (Finance Division/Yvonne S. Herrera)

C. Resolution No. 2022-____, A Resolution Adopting the Final Budget for Fiscal Year 2022-2023 (FY 2023). (Finance Division/Yvonne S. Herrera)

D. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

E. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1413. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

F. Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees (AFSCME), New Mexico Council 18, Local 1413-M. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Division/Sonya Quintana)

G. Request Approval of Amendment No. 5 to Collective Bargaining Agreement Between Santa Fe County and the American Federation of State, County, and Municipal Employees, New Mexico Council 18, Local 1782, AFL-CIO. (County Attorney's Office/Rachel A. Brown and Human Resources and Risk Management Division/Sonya Quintana)

H. Request (1) Approval of Resolution No. 2022-____, A Resolution Delegating to the County Manager the Authority to Negotiate for Medical Malpractice Coverage for Fiscal Year 2023 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage or (2) A Decision to Self-Insure Medical Malpractice in Fiscal Year 2023. (Human Resources and Risk Management Division/Sonya M. Quintana)

I. Resolution No. 2022-____, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Coverage for Fiscal Year 2023 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Coverage. (Human Resources and Risk Management Division/Sonya M. Quintana)

J. Request Authorization to Publish Title and General Summary of Ordinance No. 2022-____, An Ordinance Amending The Sustainable Land Development Code, Ordinance No. 2016-9, to Add A New Section 3.6 to Establish The Extraterritorial Land Use Authority and A New Section 3.7 to Establish The Extraterritorial Land Use Commission. (Growth Management Department/Penny Ellis-Green and County Attorney's Office/Roger Prucino)

7. Presentations

A. Presentation on La Sala Crisis Center. (Community Services Department/Rachel O'Connor and Alex Dominguez; New Mexico Solutions/Katherine Field; and Santa Fe Recovery Center/Laura Grant)

8. Matters of Public Concern (Subject to Three (3) Minutes or Other Time Limit Imposed by the Chair; Pre-Register at www.santafecountynm.gov/comment)

9. Matters from the County Manager

A. COVID-19 Updates.

B. Miscellaneous Updates.

10. Matters from the County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

C. Report and Request for Direction on Annexation Negotiations with City of Santa Fe Pursuant to Joint Resolution No. 2021-105. (Commissioners Anna Hansen and Hank Hughes) (Action Item)

11. Matters from the County Attorney

A. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including:

12. Public Hearings on Proposed Ordinance, Resolutions, and Santa Fe County Infrastructure and Capital Improvement Plan

A. Resolution No. 2022-____, A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County, and to Ban the Sale and Use of Certain Fireworks in the Unincorporated Portions of the County and Within Wildlands in the County. (Fire Department/Jaome Blay) (Action Item)

B. Ordinance No 2022-____, An Ordinance Amending the Solid Waste and Recycling Management Ordinance, Ordinance No. 2014-10, to Clarify When Service Fees are Required for Use of Convenience Centers and to Authorize the Board of County Commissioners to Authorize Free Solid Waste Disposal Days by Resolution. (Public Works Department/Gary Giron) (Action Item)

C. Resolution No. 2022-____, A Resolution Providing for Free Green Waste Disposal Days and Locations. (Public Works Department/Gary Giron) (Action Item)

D. Presentation and Public Hearing on the Santa Fe County Infrastructure and Capital Improvement Plan (ICIP). (First Public Hearing) (No Action Required) (Growth Management Department/Robert Griego)

13. Informational Items / Reports

A. Community Development Department May 2022 Monthly Report.

B. Community Services Department May 2022 Monthly Report.

C. Finance Division April 2022 Monthly Report.

D. Growth Management Department May 2022 Monthly Report.

E. Human Resources Division May 2022 Monthly Report.

F. Public Safety Department May 2022 Monthly Report.

G. Public Works Department May 2022 Monthly Report.

14. Concluding Business

A. Announcements.

B. Adjournment. (Action Items)

15. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

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